



March 10, 2015

**NOTICE OF EXECUTIVE AND WORK SESSION OF THE
COCONINO COUNTY BOARD OF SUPERVISORS
PURSUANT TO A.R.S. § 38-431.02**

10:00 AM - 4:00 PM

**Fort Tuthill County Park
2446 Fort Tuthill Loop
Parks and Recreation Mess Hall
Flagstaff, Arizona**

The Board may change the order of the agenda at the time of convening the meeting or at any time during the meeting. Members of the Board of Supervisors will attend either in person or by telephone conference call. Work sessions and regular meetings are open to the public. Persons with a disability may request a reasonable accommodation by contacting the Clerk of the Board of Supervisors Office at 928-679-7144. Requests should be made as early as possible to allow time to arrange the accommodation.

Notice of Option to Recess in Executive Session

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Board of Supervisors and to the general public that, at this meeting, the Board of Supervisors may vote to recess into Executive Session, which will not be open to the public, with the County's attorneys for legal advice and discussion on any item listed on the following agenda, pursuant to A.R.S. § 38-431.03 (A) (3).

Roll Call

Executive Session

1. Discussion and consultation with attorneys regarding contemplated litigation, in the matter of the claim of William Franklin and Charlotte Beyal. **Per ARS §38-431.03(A)(4), the Board may vote to enter executive session.**

Work Session

1. FY 2016 Budget Overview and Discussion

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the Coconino County Administration Building, 219 East Cherry Avenue, Flagstaff, Arizona, on this

Date: _____ at _____ am / pm (circle one) in accordance with the statement filed by the Coconino County Board of Supervisors with the Clerk of the Board.

Dated this _____ day of March 2015.

Wendy Escoffier, Clerk of the Board